



PHARMACY EXAMINING BOARD
Contact: Dan Williams (608) 266-2112
Room 121A, 1400 East Washington Avenue, Madison, WI 53703
July 21, 2016

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the action and deliberation of the Board.

AGENDA

8:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes of May 25, 2016**
- C. Administrative Updates – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Board Member – Term Expiration Date
 - a. Franklin LaDien – 7/1/2016 (*Reappointed, not yet confirmed*)
 - b. Terry Maves – 7/1/2018
 - c. Thaddeus Schumacher – 7/1/2019
 - d. Kristi Sullivan – 7/1/2016
 - e. Philip Trapskin – 7/1/2017
 - f. Cathy Winters – 7/1/2017
 - g. Public Member – **Vacancy**
- D. APPEARANCE: St. Vincent de Paul Request as to Remote Dispensing Deviation**
- E. Legislation/Administrative Rule Matters – Discussion and Consideration**
 - 1) Adoption of Clearinghouse Rule 15-064 Relating to Definitions and Controlled Substances
 - 2) Adoption of Clearinghouse Rule 15-081 Relating to Renewal and Reinstatement
 - 3) Adoption of Clearinghouse Rule 16-017 Relating to Application and Examination
 - 4) Adoption of Clearinghouse Rule 16-018 Relating to ID Required for Controlled Substances (Act 199)
 - 5) Phar 6 Relating to Temperature/Humidity
 - 6) Phar 7.10 Relating to Administration of Drug Products (Act 290)
 - 7) Phar 15 Relating to Compounding
 - 8) Rule Projects List
 - 9) Update on Legislation and Pending or Possible Rulemaking Projects
- F. Pilot Programs – Discussion and Consideration**
 - 1) Hospital Tech-Check-Tech
 - 2) Pharmacy Technician Ratio
 - 3) Automated Dispensing Technology Final Check
 - 4) Possible Pilot Programs

- G. **Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
1) Travel Report from National Association of Boards of Pharmacy (NABP) 2016 Program Review and Training Session – June 28-29, 2016
- H. Informational Items
- I. **Items Received After Preparation of the Agenda**
1) Introductions, Announcements and Recognition
2) Election of Board Officers
3) Appointment of Board Liaisons
4) Administrative Updates
5) Education and Examination Matters
6) Credentialing Matters
7) Practice Matters
8) Legislation/Administrative Rule Matters
9) Informational Items
10) Disciplinary Matters
11) Presentations of Petitions for Summary Suspension
12) Petitions for Designation of Hearing Examiner
13) Presentation of Proposed Stipulations, Final Decisions and Orders
14) Presentation of Proposed Final Decision and Orders
15) Presentation of Interim Orders
16) Petitions for Re-Hearing
17) Petitions for Assessments
18) Petitions to Vacate Orders
19) Requests for Disciplinary Proceeding Presentations
20) Motions
21) Petitions
22) Appearances from Requests Received or Renewed
23) Speaking Engagement(s), Travel, or Public Relations Request(s)
24) Division of Legal Services and Compliance (DLSC) Matters
25) Prescription Drug Monitoring Program Information
26) Consulting with Legal Counsel
27) **Liaison Report(s)**
a. Appointed to Controlled Substances Board per Wis. Stats. §15.405(5g): Franklin LaDien
b. Continuing Education (CE) and Education and Examinations Liaison: Terry Maves
c. Credentialing Liaison(s): Terry Maves, Cathy Winters
d. Digest Liaison: Philip Trapskin
e. DLSC Liaison: Thaddeus Schumacher, Cathy Winters
f. Legislative Liaison: Philip Trapskin, Thaddeus Schumacher, Terry Maves
g. Monitoring Liaison(s): Franklin LaDien, Cathy Winters
h. PHARM Rep to State Council on Alcohol and Other Drug Abuse (SCAODA): Kristi Sullivan
i. Pharmacy Rules Committee: Thaddeus Schumacher, Franklin LaDien, Philip Trapskin, Kristi Sullivan
j. Professional Assistance Procedure (PAP) Liaison: Franklin LaDien
k. Screening Panel: Cathy Winters, Kristi Sullivan, Philip Trapskin
l. Variance Report Liaison: Philip Trapskin, Cathy Winters
- J. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

K. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

- 1) **Administrative Warnings**
 - a. 15 PHM 007 (R.S.)
 - b. 15 PHM 162 (R.W.K.)
- 2) **Proposed Stipulations, Final Decision and Orders**
 - a. 14 PHM 128 (Walgreens # 04533)
 - b. 15 PHM 004 (S.V.H.)
- 3) **Case Closings**
 - a. 15 PHM 001 (M.M.H.)
 - b. 15 PHM 007 (Walgreens #02927)
 - c. 15 PHM 162 (S.D., Inc.)
 - d. 15 PHM 176 (S.D.C.)
 - e. 15 PHM 195 (P.R.C.)
 - f. 16 PHM 038 (P.E.M. and O.O.M.)
 - g. 16 PHM 041 (W.C.P. d/b/a D.D.)
 - h. 16 PHM 057 (A.P.)
 - i. 16 PHM 058 (D.D.)
 - j. 16 PHM 059 (B.H.I.)
 - k. 16 PHM 064 (H.O.A.)
 - l. 16 PHM 067 (S.L.H.P.)
 - m. 16 PHM 071 (M.C. and Walgreens #09740)
 - n. 16 PHM 077 (O.S.R.)
- 4) **Monitoring**
 - a. Dirk Larson, R.Ph. – Requesting Reduction in Drug and Alcohol Screens

L. Deliberation of Items Received After Preparation of Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspension
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Administrative Warnings
- 10) Review of Administrative Warnings
- 11) Proposed Final Decisions and Orders
- 12) Orders Fixing Costs/Matters Related to Costs
- 13) Case Closings
- 14) Proposed Interim Orders
- 15) Petitions for Assessments and Evaluations
- 16) Petitions to Vacate Orders
- 17) Remedial Education Cases
- 18) Motions
- 19) Petitions for Re-Hearing
- 20) Appearances from Requests Received or Renewed

M. Consult with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

N. **Voting on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate**

O. **Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration**

ADJOURNMENT

The Next Scheduled Meeting is September 22, 2016.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.